

**GLASTONBURY TOWN COUNCIL AGENDA
TUESDAY, FEBRUARY 13, 2018 – REGULAR MEETING
7:00 P.M. – COUNCIL CHAMBERS, TOWN HALL
2155 MAIN STREET, GLASTONBURY**

Council Members: Thomas P. Gullotta, Chairman; Jill Barry, Vice Chairman; Lawrence Niland; Dr. Stewart Beckett III; Deborah A. Carroll; Kurt P. Cavanaugh; Mary LaChance; George P. Norman; Whit Osgood

PUBLIC HEARING AND ACTION ON PUBLIC HEARING – 8:00 P.M.

NO 1 \$2 MILLION TRANSFER AND APPROPRIATION FROM THE GENERAL FUND-UNASSIGNED FUND BALANCE TO CAPITAL PROJECT – ELEMENTARY SCHOOL AIR-CONDITIONING

1. Roll Call.
 - (a) Pledge of Allegiance.
2. Public Comment.
 - (a) Resolution Honoring Great Meadows Conservation Trust Fiftieth Anniversary.
3. Special Reports.
 - (a) Report on October 1, 2017 Grand List.
 - (b) Status report on options for new outdoor swimming pool.
4. Old Business.
5. New Business.
 - (a) Discussion and possible action to adjust budget revenues, Education Cost Sharing, in current fiscal year 2017-2018.
6. Consent Calendar.
 - (a) Action on Resolution for Homeland Security grant.
 - (b) Action on \$12,000 transfer and appropriation for Capital Reserve-Unassigned Fund balance to Capital Projects (set public hearing).
7. Town Manager's Report.
8. Committee Reports.
 - (a) Chairman's Report.
 - (b) MDC.
 - (c) CRCOG.
9. Communications.
 - (a) Letter from J. Michael Collier regarding Application for Cell Phone Tower in Glastonbury.
 - (b) Thank you letter from Glastonbury MLK Community Initiative.
10. Minutes.
 - (a) Minutes of January 18, 2018 CIP Workshop.
 - (b) Minutes of January 23, 2018 Regular Meeting.
11. Appointments and Resignations.
 - (a) Resignation of Evan Seretan as Commissioner of the Housing Authority (R-2020).
 - (b) Resignation of Robert J. Zanolungo, Jr. from Assessment Board of Appeals (D-2021).
 - (c) Appointment of Robert J. Zanolungo, Jr. to the Town Planning & Zoning Commission (to fill unexpired term 2019) (D-2019).
 - (d) Appointment of Yola Rondinelli to the Recreation Commission (new appointment) (U-2021).
 - (e) Appointment of Beth Hillson to the Board of Assessment Appeals (alternate member) (D-2021).
 - (f) Appointment of Cathy Vacchelli to the Public Housing Authority (member) (D-2020).
12. Executive Session.
 - (a) Potential land acquisition.